

**City of Stayton  
City Council Meeting Action Minutes  
May 5, 2014**

**LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA STREET, STAYTON**

**Time Start: 7:00 P.M.**

**Time End: 7:48 P.M.**

**COUNCIL MEETING ATTENDANCE LOG**

<b>COUNCIL</b>	<b>STAYTON STAFF</b>
Mayor Scott Vigil	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch	Keith Campbell, City Administrator
Councilor Catherine Hemshorn	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	David Kinney, Public Works Director
Councilor Henry Porter	Katinka Bryk, Library Director
Councilor Brian Quigley	Rich Sebens, Police Chief
	Christine Shaffer, Finance Director
	David Rhoten, City Attorney (excused)

<b>AGENDA</b>	<b>ACTIONS</b>
<b>REGULAR MEETING</b>	
<b>Presentations / Comments from the Public</b> a. Introduction of New Library Director Katinka Bryk	Mr. Campbell introduced Katinka Bryk who had recently been appointed as the new Library Director. He provided Council with a brief history on Ms. Bryk and the hiring process.
<b>Announcements</b> b. Additions to the Agenda c. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None None
<b>Consent Agenda</b> a. April 21, 2014 City Council Action Minutes	Motion from Councilor Gooch, seconded by Councilor Niegel, to approve the consent agenda. <b>Motion passed 4:0 (Hemshorn abstained).</b>
<b>Public Hearing</b>	None
<b>Unfinished Business</b>	None
<b>New Business</b> a. Alley and Street Right-of-Way Encroachments	Motion from Councilor Niegel, seconded by Councilor Hemshorn, to direct staff to identify which alleys and street rights-of-way could be vacated and provide a full inventory of alley encroachments to the Council. <b>Motion passed 5:0.</b>
b. Streets System Development Charge Update	Mr. Kinney reviewed the Streets System Development Charge Update staff report included in the Council packet. No action taken, informational only.
<b>Staff / Commission Reports</b>	None

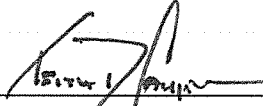
<b>Presentations / Comments From the Public</b>	Bill Martinak of Emery and Sons inquired about the traffic count information source for non-residential development in the Streets SDC report. Mr. Kinney indicated staff used the 9 <sup>th</sup> edition of the Institute of Transportation Engineers Manual.
<b>Business from the City Administrator</b>	<p>Mr. Campbell updated the Council on the E. Burnett Street fence. Staff hopes to have options ready to present to Council at the next meeting.</p> <p>At this time, traffic on the Jordan Bridge is limited to light foot traffic. Issues with the bridge supports are being addressed as quickly as possible.</p> <p>Budget Committee meetings are scheduled for Tuesday and Thursday this week.</p> <p>Mr. Campbell also thanked Mark Greenhalgh-Johnson for his work as the interim Library Director.</p> <p>Brief update on the Courthouse remodel and status of the Court Clerk hiring process.</p>
<b>Business from the Mayor</b>	Mayor Vigil briefly spoke about the clean-up day this past weekend.
<b>Business from the Council</b>	Councilor Porter spoke about a few prominent trees in the community.
<b>Future Agenda Items – May 19, 2014</b> <ul style="list-style-type: none"> <li>a. Court Ordinances</li> <li>b. Water System Development Charges (SDC)</li> <li>c. Library Board Appointments</li> <li>d. Non-Remonstrance Agreements</li> <li>e. AFSCME Union Contract – Executive Session</li> </ul>	

APPROVED BY THE STAYTON CITY COUNCIL THIS 19<sup>TH</sup> DAY OF MAY 2014, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

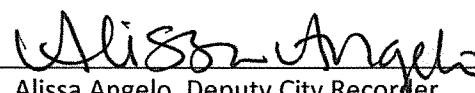
Date: 5-30-14

By:   
A. Scott Vigil, Mayor

Date: 5/20/14

Attest:   
Keith D. Campbell, City Administrator

Date: 5/20/14

Transcribed by:   
Alissa Angelo, Deputy City Recorder